

FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

North Phoenix Regional Council

Call to Order

The regular meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on May 21, 2008 2:00pm at The Deer Valley Unified School District, Administration Office, West Training Room, 20402 N. 15th Avenue, Phoenix, Arizona.

Members Present:

James Emch, Jenna Goad, Brenda Spurduti, Bill Adams, Connie Robinson, Mindy Zapata, Gina Montes, Dr. Elaine Ellis.

Absent:

Sally Downing, Karyn Parker.

Guest(s):

First Things First Consultant Sylvie Morel-Seytoux, LeCroy & Milligan Associates.

North Phoenix, Regional Coordinator Brenda Tomlin welcomed everyone and called the meeting to order at approximately 4:37p.m.

Introductions

Everyone went around the table and introduced themselves, where they are from and what their visions are for First Things First.

Discussion and Possible Election of Chair and Vice Chair

Motion made by Member Spurduti to elect Council Member Bill Adams to be Chair. Seconded by, member James Emch. Motion carried. Motion made by Member Spurduti to elect member Sally Downing for Vice Chair. Seconded by, member Emch. Motion carried. Council will revisit elections in six months to re-vote or keep current Chair and Vice Chair.

Presentation and Discussion of Governance Template

Regional Coordinator Brenda Tomlin reviewed with the council members the template of the Governance Template. Brenda Tomlin announced to the council that it is not to be adopted today, there has to be a first and second reading before it can be set in place. Suggestions for revision were given by council members.

Discussion of Roles and Responsibilities

Regional Coordinator Brenda Tomlin reviewed with the council members the Roles and Responsibilities.

Presentation and Discussion of Data packets; to include American Community Survey Data, Census Geographic Data, State of Preschool 2007 data report

Regional Coordinator Brenda Tomlin reviewed with the council members the data packets that were put together on information regarding children zero to five.

Discussion of Needs and Assets Report Process and possible approval of data collection plan

Regional Coordinator Brenda Tomlin introduced the Needs and Assets Template to the Regional Council. The Council members went over the Needs and Assets Template III A-H. First Things First Consultant Sylvie Morel-Seytoux asked the group to send the information, contact person and number of sources to collect data. Motion made by Chairman Adams to approve the data plan as discussed. Seconded by, Dr. Elaine Ellis, motion carried.

Call to the Public

Chairman Adams made a call to the public. There were no requests to address the Council.

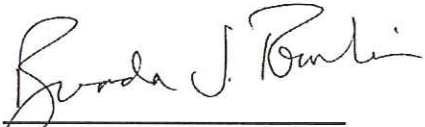
Discussion of Meeting Dates and Locations for Future Meetings

The next meeting(s) will be held June 10, 2008 at 4:30p.m. and every second Tuesday of the month. Locations are to be decided.

Adjournment

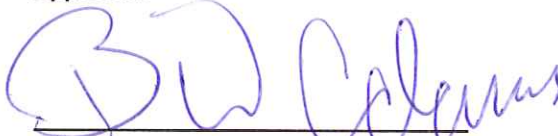
There being no further business, North Phoenix, Chairman Adams adjourned the North Phoenix, Regional Council Meeting at 7:00p.m.

SUBMITTED BY:



Brenda Tomlin, North Phoenix Regional Council Coordinator

Approved:



Bill Adams, North Phoenix Regional Council Chair